



MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, November 5, 2007
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:50 p.m. Roll Call was taken as follows:

Present:

Lore Christopher
Richard Walsh
David McKane
Jim Taylor
Jacque Moir
Alex James, Youth Councilor

Staff:

Chris Eppley, City Manager
Nate Brown, Community Development
John Teague, Police Department
Shannon Johnson, City Attorney
Tracy Davis, City Recorder

*Amended
1-22-08
tx*

Absent:

Cathy Clark

Brandon Smith, Councilor

None

**PUBLIC
TESTIMONY**

**ADMINISTRATIVE
ACTION**

**a. Keizer Urban
Renewal
Board
Appointment**

City Manager, Chris Eppley, explained that Erick Peterson was being recommended by the Volunteer Coordinating Committee to fill the remainder of the 3-year position vacated by Brandon Smith when he was appointed to the City Council.

Agent Walsh moved to accept the recommendation of the Volunteer Coordinating Committee and appoint Erick Peterson to Position #2 on the Keizer Urban Renewal Board for the remainder of the vacant term and an additional three-year term. Agent Taylor seconded. Motion passed as follows:

AYES: Christopher, Walsh, McKane, Moir, Smith and Taylor (6)

NAYS: None (0)

ABSTENTIONS: None (0)

ABSENT: Clark (1)

**CONSENT
CALENDAR**

- a. Approval of June 18, 2007 Minutes
- b. Approval of September 24, 2007 Minutes

Agent Walsh moved for approval of the June 18, 2007 Minutes. Agent

Moir seconded. Motion passed as follows:

AYES: Christopher, Walsh, Moir and Taylor (4)

NAYS: None (0)

ABSTENTIONS: Smith and McKane (2)

ABSENT: Clark (1)

Agent Walsh moved for approval of the September 24, 2007 Minutes.

Agent Moir seconded Motion passed as follows:

AYES: Christopher, Walsh, McKane, Moir and Taylor (5)

NAYS: None (0)

ABSTENTIONS: Smith (1)

ABSENT: Clark (1)

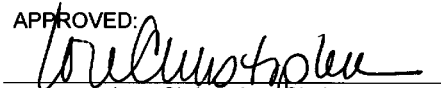
AGENDA INPUT

None

ADJOURNMENT

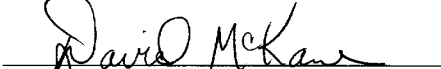
The meeting was adjourned at 6:52 p.m.

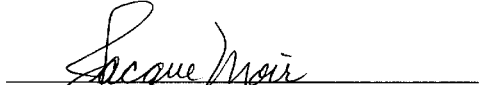
APPROVED:


Lore Christopher, Chair


Debbie Lockhart, Deputy City Recorder

AGENCY MEMBERS

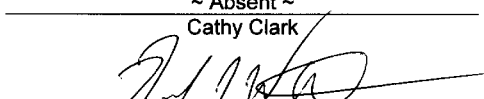

David McKane


Jacque Moir

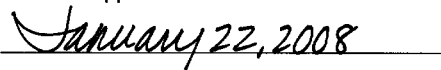

Wim Taylor

~ Absent ~
Cathy Clark


Brandon Smith


Richard Walsh

Minutes approved:


January 22, 2008